

MARION COUNTY JUDICIAL PDB MEETING

August 17, 2010

1) Call to Order—Judge John G. Mattingly called the meeting to order.

Present: John G. Mattingly, Kim May, Connie Phillips, Larry Caldwell, Elmer George, Melissa Knight, Dodie George, AOC Project Coordinator—Danny Rhoades

Absent: Kandice Engle-Gray

The roll call of members indicated that there was a quorum present.

Others Present: Tony Pham, Jimmy Clements, Nelson Hix (Codell), Dave Sumner

Elmer George made a motion to approve the minutes from the previous meeting.

Melissa Knight seconded with an affirmative vote from all members present.

2) AOC Report—Danny Rhoades, Project Coordinator

Discussion on Pay Estimate #30/Requisition #26A that includes:

Codell/Contractor Request for Payment	\$157,076.58
Owner Purchased Request for Payment	\$ 11,642.54
Reimburse Fiscal Court—KY Bill—August	<u>\$ 786.45</u>
TOTAL	\$169,505.57

This reflects 82.36% completion, contractors on line with 82.36% completion.

Larry Caldwell made a motion to pay Requisition 26A/ Pay Estimate #30.

Kim May seconded with an affirmative vote from all members present.

Discussion on the back wall. Danny Rhoades stated he had discussed this with Vance Mitchell. They were surprised by bid in the amount of \$235,000 for back wall project. Stated AOC was concerned about spending this much contingency at this time. Suggested to wait for more completion. When this was first discussed the price estimate was \$100,000-\$130,000. This price would make it possible to approve this project for now. It was recommended that no more than 20% contingency be applied at this time. More could present a problem if anything unforeseen happens.

Discussion on contingency--\$500,000+- is in contingency fund now.

AOC needs formal pricing on wall.

Discussion on other pricing for the wall, bidding as separate package since this is such a large priced item.

Bidding process would take a month at maximum to complete.

AOC stated this could open to bid since it was for such a large amount.

Tony Pham stated the specifications are already drawn up.

Dodie George made a motion for Codell to go to Wasco to see if they could do masonry work on wall for \$150,000, excluding excavating, if not to proceed with bidding process.

Elmer George seconded with an affirmative vote from all members present.

B) Discussion on floor finish.

Vitrify hardening process versus polishing finish. The vitrify process is not included in the bid package.

The contractors will show the difference in finishes on Thursday. Dave will inform of time.

3) Architect Report—Tony Pham

Tony Pham contributed his report with the AOC reporting above and as follows:

Discussion on door addition between the conference & the break room in the Circuit Clerk area including reworking some electrical due to addition.

Tony Pham stated three contractors would be involved at a cost of \$6,000.

Discussion on security. Danny Rhoades (AOC) does not think this will be an issue.

Elmer George made a motion to add a door between conference & break room in the Circuit Clerk area for a total cost of \$6,000.

Connie Phillips seconded with an affirmative vote from all members present.

4) Construction Manager Report—Dave Sumner

Dave Sumner contributed his report with AOC reporting above and as follows:

Estimated substantial completion date is presently December 4, 2010.

Discussion on street:

Dave Sumner informed the board the city was concerned about the lack of progress on the ML King Blvd.

Dave stated they would meet and go over how the street would connect. The elevation concern has been taken care of. Work should proceed now since workers received the information needed from Tony Pham.

Dave stated may be additional cost for this street project.

5) Financial Advisor Report

Total Bond Proceeds	\$10,789,775.45
Total Expenditures	(\$8,061,918.14)
Cumulative Interest Earnings	\$ 145,864.28 (this interest in not included in the contingency fund)
Fund Balance as of 8/10/2010	\$ 2,873,721.59

6) New business/old business

Discussion on plaque/plaque placement

Size 24X36, need layout with correct spelling of names. Dodie George will bring the temporary plaque from Washington County so all would have a good idea of size.

Discussion on former/current judges photos.

7) Next meeting will be September 21, 2010 @ 1:00 P.M.

8) Larry Caldwell made a motion to adjourn.

Kim May seconded with an affirmative vote from all members present.